

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JUNE 20, 2007 MEETING MINUTES**

At 4:03 PM, Director Ware opened the meeting. Robin Weinstein led with a prayer followed by the Pledge of Allegiance.

Director Ware stated that adequate notice pursuant to the Open Public Meetings Act had been given of this meeting and read the Open Public Meeting Act Statement.

On roll call, the following Freeholders were present: Deputy Director Bobbitt, Freeholders Timberman, Lindenmuth, Acton, Hogan and Director Ware. Freeholder Sullivan was absent due to minor surgery.

Motion was made by Deputy Director Bobbitt to dispense with the reading of the Minutes of the May 16, 2007 meeting and the June 5, 2007 special meeting and that the Minutes are to be received, approved and recorded in the Minute book. Freeholder Timberman seconded his motion. The motion carried by a vote of 6/0.

Motion was made by Deputy Director Bobbitt that the Rules of the Board be temporarily waived for resolutions 17, 26 & 27 on tonight's agenda. Freeholder Timberman seconded his motion, which carried a vote of 6/0.

INTRODUCTION OF ORDINANCES

Ordinance 2007-05

**ORDINANCE APPROPRIATING FUNDS FROM THE
GENERAL CAPITAL IMPROVEMENT FUND FOR THE COUNTY OF SALEM FOR THE
PURPOSE OF DAM REHABILITATION AND RESTORATION**

Motion for Introduction of Bond Ordinance 2007-05 was made by Deputy Director Bobbitt, which was seconded by Freeholder Timberman. On roll call, the motion was carried by a voice vote of 6/0. The Public Hearing and adoption is scheduled for Wednesday, July 18, 2007.

Ordinance 2007-06

**ORDINANCE PROVIDING FOR CAPITAL IMPROVEMENTS OF THE
COUNTY OF SALEM, STATE OF NEW JERSEY, APPROPRIATING THE
AGGREGATE AMOUNT OF \$205,000.00 CONSISTING OF AN
AMOUNT CURRENTLY APPROPRIATED IN THE COUNTY OF SALEM ADOPTED BUDGET
WHICH WILL BE RESERVED IN THE COUNTY OF SALEM GENERAL CAPITAL FUND**

Motion for Introduction of Bond Ordinance 2007-06 was made by Deputy Director Bobbitt, which was seconded by Freeholder Timberman. On roll call, the motion was carried by a voice vote of 6/0. The Public Hearing and adoption is scheduled for Wednesday, July 18, 2007.

Bond Ordinance 2007-07

**BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE
CAMP KARNEY DAM STRUCTURE AND SPILLWAY IN THE
COUNTY OF SALEM, NEW JERSEY; APPROPRIATING THE SUM OF
\$1,300,000 THEREFORE; AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES
OF THE COUNTY OF SALEM, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT
OF UP TO \$1,300,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS;
AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion for Introduction of Bond Ordinance 2007-07 was made by Deputy Director Bobbitt, which was seconded by Freeholder Timberman. On roll call, the motion was carried by a voice vote of 6/0. The Public Hearing and adoption is scheduled for Wednesday, July 18, 2007.

CITATION HONORING MICHAEL ROWE AS RECIPIENT OF THE NJAC PARTNERSHIP IN EXCELLENCE SCHOLARSHIP AWARD

This Citation was read by Clerk of the Board Gage and presented by Freeholders Timberman and Acton.

A surprise Citation, which was not on the agenda, honoring Earl Gage as past President of the Rotary Club of Salem Sunrise was read by Robin Weinstein and presented by Freeholder Hogan.

CORRESPONDENCE

GENERAL

Karl J. Niederer, Director, Department of State – letter advising that County Clerk Gilda Gill has decided not to participate in the County's current or future applications to the state for PARIS grants and declined to utilize previously granted PARIS funds for recordkeeping improvements in the County Clerk's Office

Kris Kolluri, Commissioner, New Jersey Department of Transportation – notice of a Public Information Center in the Pittsgrove Municipal to inform local residents, officials, and the business community of the proposed plans for the Route 56 Rainbow Lake Dam Emergency Bridge Repairs and associated approach roadway work

David J. Socolow, Commissioner, Department of Labor and Workforce Development – Notice of Obligation providing the Workforce New Jersey area with an allocation of funds for the costs associated with the Work First New Jersey Temporary Assistance to Needy Families (TANF) Work Verification Activities

New Jersey Dept. of Labor & Workforce Development – letter advising of WorkFirst New Jersey (WFNJ) planning estimates for state fiscal year 2008

Roderick A. Gilmore, Project Engineer, Traffic, Traffic Engineering and Investigations, Department of Transportation – letter authorizing the establishment of centerline markings on County Road 674, Garden Road, in Pittsgrove Township

Dave Lambert, P.E., Program Manager, South Jersey, Department of Transportation – copy of a letter sent to Deborah Turner-Fox, Pittsgrove Township Administrator regarding issues related to the detours of the Route 56 Rainbow Lake Dam and Maurice River Bridge projects

Patricia A. Polansky, Assistant Commissioner, Division of Aging and Community Services, Department of Health & Senior Services – letter announcing that the Peer Grouping Allocation and Spending Plan for 2007 is approved for nursing home prevention services for the elderly and disabled

Charles M. Kuperus, State Agriculture Development Committee – copy of the State Agriculture Development Committee's 2006 Annual Report

David M. DeClement, Southern Railroad Company of New Jersey – letter of concern regarding the Phase One Reconstruction of the Salem County Line

South Jersey Resource Conservation and Development Council – copy of the May 16th Minutes and notice of the next meeting

Bowman & Company – copy of the law Enforcement Trust Funds Report of Audit for the Year ended December 31, 2006 for the Prosecutor's Office

Georgia M. Curio, AJSC – letter endorsing the recommendations of Judge Forrester and the Security Committee thanking the Salem County Freeholders for being receptive to discussing the judiciary's needs in terms of facilities and security and praising the Sheriff and the officers for their ongoing commitment to ensuring security for judges, staff and all court users

Richard R. Sarles, Executive Director, New Jersey Transit Corporation – notice of public hearing to gather information and receive comments from interested parties concerning programs developed pursuant to the Senior Citizen and Disabled Resident transportation Assistance Act

Bart R. Mueller, Executive Director, South Jersey Transportation Authority – copy of the June 19th Minutes and notice of the next meeting

Hudson County – resolution urging the Governor and the State Legislature to renew and strengthen the Garden State Preservation Trust Fund

Hunterdon County – resolution encouraging the State of New Jersey to restore the original amount dedicated to Tourism Advertising and promotion

Oldmans Township – notice by the Oldmans Township Planning Board of an application to declare a revision by increasing the Camp Pedricktown Redevelopment Area to encourage development in Oldmans Township

Bud Harris, The Little Group of Farmers and Landowners – letter from a group of farmers and landowners of Pennsville, Carney's Point and Oldmans Townships giving an update of their progress regarding the PA 5 changes

W. Daniel Flynn, Pittsgrove Resident – letter of concern regarding plans to drain Willow Grove Lake and make it a stream

Peter Voros, Mayor, Pittsgrove Township and John Stanzione, Mayor, Deerfield Township – letter asking to support local business along the Landis Avenue Bridge at Rainbow Lake that was destroyed by the nor'easter

County of Sussex – Resolution Supporting the Restoration of the Original Budgeted Amount of \$12.25 Million for Tourism Advertising and Promotion

DEPARTMENT REPORTS

For the Month of March

Complete HealthCare Resources – Eastern, Inc. - Nursing Home

For the Month of April

Complete HealthCare Resources – Eastern, Inc. - Nursing Home

Emergency Services

For the Month of May

Adjuster

Weights & Measures

Emergency Services

COMMITTEE/COMMISSION MINUTES

Agriculture Development Board May 23rd Minutes
Library Commission April 16th Minutes & May 21st Minutes
Office on Aging Advisory Council May 15th Minutes
Safety Committee June 8th Minutes
Salem Community College May 10th Minutes
Transportation Advisory Council May 21st Minutes
Commission on Women May 5th Minutes

Motion was made by Deputy Director Bobbitt to accept and file the correspondence, departmental reports, and the committee and commission reports. The motion was seconded by Freeholder Timberman. On discussion, Freeholder Timberman asked that the correspondence from Karl Niederer, be read in full, which was done by Clerk of the Board Gage. Freeholder Timberman expressed her concern about these events. She further questioned CFO Bell concerning the status of the money. Mrs. Bell explained that it will adversely affect our budget. Freeholder Timberman requested the clerk attend the next meeting. Deputy Director Bobbitt stated that the next meeting was to far ahead and that a special meeting should be called. Freeholder Lindenmuth questioned if it was already too late. Clerk Gage stated that in his conversation with Mr. Niederer that is was not to late yet but immediate intervention is necessary. Freeholder Hogan asked if Clerk Gill has the final say in this matter, Director Ware explained that as a constitutional officer she has broad powers. Freeholder Action hopes that this can be resolved and that we should give her the benefit of the doubt.

Motion carried by a hand vote of 6/0.

Motion was made by Deputy Director Bobbitt that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. The motion was seconded by Freeholder Timberman. The motion carried a hand vote of 6/0.

Motion was made by Deputy Director Bobbitt that the Treasurer's Report be received and filed, subject to audit, and that a copy be made available to the public, upon request, for its review. Freeholder Lindenmuth seconded his motion, which was carried by a hand vote of 6/0.

Director Ware than stated that if no one objected, the resolutions would be read by block.

R. 2007-296

ADMINISTRATIVE

RESOLUTION APPROVING A CONTRACT FOR SERVICES FOR THE COUNTY OF SALEM
(SniP LiNK, L.L.C.)

R. 2007-297

ADMINISTRATIVE

RESOLUTION TO APPROVE A LEASE AGREEMENT WITH THE
U.S. DEPARTMENT OF AGRICULTURE CONCERNING ONE WING OF THE
WARE AGRICULTURE BUILDING

R. 2007-298

ADMINISTRATIVE

FINANCE RESOLUTION PROVIDING FOR THE APPROVAL OF
CLAIMS, RECORDING THEREOF AND THE PAYMENT OF SUCH CLAIMS BY THE
COUNTY OF SALEM PURSUANT TO N.J.S.A.40A:5-17

R. 2007-299
ADMINISTRATIVE

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED BALANCE OF
FUNDS RESERVED IN THE GENERAL CAPITAL FUND BY THE COUNTY OF SALEM

R. 2007-300
ADMINISTRATIVE

RESOLUTION TO RESCIND EMERGENCY TEMPORARY RESOLUTION

R. 2007-301
ADMINISTRATIVE

FINANCE RESOLUTION CANCELLATION OF CHECK

Deputy Director Bobbitt moved for adoption of these six resolutions, with Freeholder Timberman seconding his motion. The motion for adoption of the foregoing resolution carried a hand vote of 6/0.

R. 2007-302
PUBLIC SERVICES

RESOLUTION FOR THE RE-APPOINTMENT OF MEMBERS TO THE
SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION

Deputy Director Bobbitt moved for adoption of this resolution, with Freeholder Acton seconding his motion. The motion for adoption of the foregoing resolution carried a hand vote of 6/0.

R. 2007-303
HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT BETWEEN THE
SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE TOWNSHIP OF PENNSVILLE
FOR THE PROVISION OF TRANSPORTATION SERVICES UNDER THE
SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT,
AND TITLE XIX FUNDS OF THE SOCIAL SECURITY ACT

R. 2007-304
HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING THE FUNDING FROM THE COUNTY OF SALEM
TO THE COMMUNITY HEALTH LAW PROJECT

R. 2007-305
HEALTH & SOCIAL SERVICES

RESOLUTION REQUESTING A BUDGET MODIFICATION OF THE
2006 COUNTY ENVIRONMENTAL HEALTH ACT CONTRACT

R. 2007-306
HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING CONTRACT FOR THE ADMINISTRATION OF THE
ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR THE YEAR 2007

Carney's Point Municipal Alliance	\$13,634.98
Pennsville Municipal Alliance	\$ 9,681.60
Quinton Municipal Alliance	\$ 4,144.89
Pilesgrove Municipal Alliance	\$ 11,146.88
Elmer Municipal Alliance	\$ 5,525.54

R. 2007-307
HEALTH & SOCIAL SERVICES
RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND CLERK OF THE BOARD
TO SIGN APPLICATION FOR HEALTH SERVICES GRANT FOR
EARLY INTERVENTION SERVICES AND THE
SPECIAL CHILD HEALTH SERVICES/CASE MANAGEMENT UNIT

R. 2007-308
HEALTH & SOCIAL SERVICES
RESOLUTION RENEWING A CONTRACT FOR THE SUPPLY OF
AUTHORIZED MEDICAL PRODUCTS TO MEDICARE PART B ELIGIBLE RESIDENTS
OF THE SALEM COUNTY NURSING HOME
(Ancillary Management Solutions, Inc.)

R. 2007-309
HEALTH & SOCIAL SERVICES
RESOLUTION SUPPORTING THE RECOMMENDATION OF THE
INTERAGENCY COUNCIL IN THE RE-ALLOCATION OF FUNDS TO PROVIDE
INTENSIVE OUTPATIENT SUBSTANCE ABUSE TREATMENT SERVICES
TO SALEM COUNTY RESIDENTS

R. 2007-310
HEALTH & SOCIAL SERVICES
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$10,000 - Medical Reserve Support)

R. 2007-311
HEALTH & SOCIAL SERVICES
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$65,000 - Comprehensive Cancer Control Plan 08-57-CCC-L-1)

R. 2007-312
HEALTH & SOCIAL SERVICES
RESOLUTION AUTHORIZING THE FILING OF APPLICATION TO
NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA
ON BEHALF OF THE COUNTY OF SALEM FOR A GRANT UNDER THE FEDERAL TRANSIT ACT

Freeholder Hogan moved for adoption of these ten resolutions, with Freeholder Acton
seconding his motion. The motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

R. 2007-313
PUBLIC SAFETY
RESOLUTION AUTHORIZING THE EXECUTION OF AN
INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF
CAPE MAY REGARDING THE HOUSING OF COUNTY JAIL INMATES

R. 2007-314
PUBLIC SAFETY
RESOLUTION AWARDED A CONTRACT FOR THE PURCHASE OF WEAPONS FOR THE
SALEM COUNTY SHERIFF FOR THE COUNTY OF SALEM
(Lawmen Supply Company)

R. 2007-315
PUBLIC SAFETY
RESOLUTION APPROVING THE PURCHASE OF A SECURITY PROTECTION SYSTEM
FOR THE COUNTY OF SALEM
(Matrix Security Group. Inc.)

R. 2007-316
PUBLIC SAFETY
RESOLUTION AUTHORIZING CONTRACT FOR PROFESSIONAL SERVICES FOR THE
SALEM COUNTY PROSECUTOR'S OFFICE
(Choice Point Government Services, Inc.)

R. 2007-317
PUBLIC SAFETY
RESOLUTION PROVIDING FOR THE INSERTION OF THE SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, PL1948
(\$82,150.00 - Project Lifesaver)

Freeholder Lindenmuth moved for adoption of these five resolutions, with Deputy Director Bobbitt seconding his motion. The motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

R. 2007-318
PLANNING & TRANSPORTATION
RESOLUTION RE-APPOINTING A PLANNER TO PROVIDE PLANNING SERVICES
FOR THE COUNTY OF SALEM TO SATISFY THE
CROSS ACCEPTANCE, ROUND 3 REQUIREMENTS OF THE STATE OF NEW JERSEY
(Melvin/Kernan Development Strategies)

R. 2007-319
PLANNING & TRANSPORTATION
RESOLUTION SUPPORTING THE
SALEM COUNTY AGRICULTURE DEVELOPMENT BOARD'S FINAL APPROVAL OF THE
OSTRUM FARM IN PILESGROVE TOWNSHIP, SALEM COUNTY PLANNING INCENTIVE GRANT

R. 2007-320
PLANNING & TRANSPORTATION
RESOLUTION ADOPTING THE COUNTY OF SALEM'S
BUS/TRANSIT SUBSTANCE ABUSE POLICY FOR
SAFETY SENSITIVE EMPLOYEES IN TRANSIT

R. 2007-321
PLANNING & TRANSPORTATION
RESOLUTION AUTHORIZING AN APPLICATION FOR FUNDING FROM FISCAL YEAR 2007
NEW JERSEY DEPARTMENT OF TRANSPORTATION
LOCAL AID – BIKEWAYS PROGRAM

R. 2007-322
PLANNING & TRANSPORTATION
RESOLUTION AWARDED CONTRACT FOR REPAIRS TO THE
SALEM BRANCH EXTENSION – MAIN STEM CLASS 1 – WEST JERSEY SHORT LINE RAILROAD
FOR THE COUNTY OF SALEM

Freeholder Timberman moved for adoption of these five resolutions, with Freeholder Lindenmuth seconding her motion. The motion for adoption of the foregoing resolution carried a hand vote of 6/0.

R. 2007-323

PUBLIC WORKS

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE
DEPARTMENT OF VETERANS AND MILITARY AFFAIRS IN THE AMOUNT OF
THIRTEEN THOUSAND (\$13,000) DOLLARS FOR THE PROVISION OF
TRANSPORTATION SERVICES FOR VETERANS
FOR THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2008

R. 2007-324

PUBLIC WORKS

RESOLUTION AWARDED CONTRACT FOR SUPPLYING AND DELIVERING
ONE (1) NEW JCB 520-40 TELESCOPIC FORKLIFT (or equal) FOR THE
COUNTY OF SALEM
(Farm Rite, Inc.)

R. 2007-325

PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT FOR PROVIDING
PLUMBING REPAIR SERVICES FOR THE COUNTY OF SALEM
(Falasca Mechanical, Inc.)

R. 2007-326

PUBLIC WORKS

RESOLUTION RENEWING A CONTRACT FOR THE PROVISION OF A
JANITORIAL SUPPLIES AND COARSE PAPER PRODUCTS FOR THE
COUNTY OF SALEM COOPERATIVE CONTRACT PURCHASING SYSTEM
(Standard Maintenance Supply Company, Inc.)

R. 2007-327

PUBLIC WORKS

RESOLUTION AMENDING RESOLUTION #2005-498 AUTHORIZING A CONTRACT FOR
GAS AND DIESEL FOR THE COUNTY OF SALEM

R. 2007-328

PUBLIC WORKS

RESOLUTION ADOPTING THE COUNTY OF SALEM'S
MOSQUITO COMMISSION SUBSTANCE ABUSE POLICY FOR
SAFETY SENSITIVE EMPLOYEES IN TRANSIT

R. 2007-329

PUBLIC WORKS

RESOLUTION ADOPTING THE COUNTY OF SALEM'S
PUBLIC WORKS DEPARTMENT SUBSTANCE ABUSE POLICY FOR
SAFETY SENSITIVE EMPLOYEES IN TRANSIT

R. 2007-330

PUBLIC WORKS

AMENDMENT TO RESOLUTION NO. 2006-08 ESTABLISHING A
"NO PARKING" ZONE ON COUNTY ROAD 642
IN OLDMANS TOWNSHIP, SALEM COUNTY

R. 2007-331
PUBLIC WORKS

RESOLUTION PROHIBITING NORMAL TRAFFIC
LOTUS AVENUE, COUNTY ROAD #678,
SOUTH MAIN STREET, COUNTY ROAD #672 AND
MARLTON ROAD, COUNTY ROAD #636
IN THE BOROUGH OF WOODSTOWN, COUNTY OF SALEM

R. 2007-332
PUBLIC WORKS

RESOLUTION APPROVING THE CONSTRUCTION OF A
DECORATIVE CONCRETE BLOCK WALL ALONG A DESIGNATED PORTION OF
ALDINE-SHIRLEY ROAD, COUNTY ROAD #611
IN ALLOWAY AND UPPER PITTSBORO TOWNSHIPS FOR THE COUNTY OF SALEM
(John Cooksey Construction, Inc.)

R. 2007-333
PUBLIC WORKS

RESOLUTION AWARDED PROFESSIONAL SERVICES FOR
TRANSPORTATION ENGINEERING
VARIOUS COUNTY PROJECTS FOR THE COUNTY OF SALEM
(Pennoni Associates, Inc.)

R. 2007-334
PUBLIC WORKS

RESOLUTION APPROVING THE INSTALLATION OF FENCE ALONG A
DESIGNATED PORTION OF ALDINE-SHIRLEY ROAD, COUNTY ROAD #611
IN ALLOWAY AND UPPER PITTSBORO TOWNSHIPS FOR THE COUNTY OF SALEM
(John Cooksey Construction, Inc.)

R. 2007-335
PUBLIC WORKS

RESOLUTION AWARDED PROFESSIONAL SERVICES FOR THE DESIGN OF
PRIORITY REPAIRS TO COUNTY BRIDGE #1700-482,
SWEDSBORO-WOODSTOWN ROAD, COUNTY ROAD #605 OVER
OLDMANS CREEK IN PITTSBORO TOWNSHIP FOR THE COUNTY OF SALEM
(Churchill Consulting Engineers, Inc.)

R. 2007-336
PUBLIC WORKS

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A: 4-87 CHAPTER 159, P.L. 1948
(\$1,818,000 – 2007 County Aid Improvement Program)

Deputy Director Bobbitt moved for adoption of these fourteen resolutions, with Freeholder Lindenmuth seconding his motion. Freeholder Acton requested an explanation of R 2007-336 to which CFO Bell explained the process to her. The motion for adoption of the foregoing resolutions carried a hand vote of 6/0.

Under New Business, Deputy Director Bobbitt questioned the purchase by the Special School District of a school building in Cumberland County. Freeholder Acton explained that the district bought the school building for \$1. She further stated that the building would generate a profit. Director Ware asked what type a grant was involved to renovate the school; Mrs. Acton stated that it was a \$400,000 Small

Cities Grant. Freeholder Lindenmuth questioned the total amount of the anticipated renovations; Freeholder Acton stated that she would get back to him with that information. She stated that it was her understanding that not a lot of renovations were required. Mr. Bobbitt then asked if the \$400,000 was our share or the total amount. Clerk Gage stated that there was an inter local agreement with Cumberland county but he also was not sure if this was the total or partial amount.

Under the public portion of the meeting, Pete Voros stated that the Freeholders should carefully watch Clerk Gilda Gill, and that she should step aside if she could not handle the job. He further commented that all the Freeholders supported the budget and then one Freeholder runs to the paper every time they spend money. He did not feel that it was right.

Phil Donahue from Alloway stood and questioned why his correspondence was not on the agenda. Clerk Gage explained the process.

Bud Harris stated that they traveled up to the State Planning Commission, representatives from the Chamber were there, along with Robin Weinstein and it was very successful. The Planning Commission seems to be listening. Mr. Harris further stated that they would like to meet with the Governor. Director Ware commented on his meeting with the Chamber of Commerce last week. Robin Weinstein related his comments concerning his trip to Trenton earlier today. Deputy Director Bobbitt Thanked Mr. Harris for all of the work they have done. Director Ware echoed those thoughts.

J. Bowman spoke concerning storm water programs in her Township. She questioned what programs were available through the County. Deputy Director Bobbitt stated that he would look into the programs.

Freeholder Lindenmuth spoke briefly about shared services. Director Ware thanked the Freeholder for his leadership in this area.

R. 2007-337

ADMINISTRATIVE

RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM

Deputy Director Bobbitt moved for adoption of this resolution, with Freeholder Timberman seconding his motion. The motion for adoption of the foregoing resolution carried a hand vote of 6/0.

The Freeholders went into Closed Session at 4:54 PM.

The Freeholders adjourned the meeting by voice vote with Deputy Director Bobbitt making the motion, which was seconded by Freeholder Timberman. The motion carried a vote of 6/0 and he meeting adjourned at 5:40 PM.

Respectively submitted,

Earl R. Gage
Clerk of the Board